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MICHAEL R. BASTKOWSKI
261 NE 19TH AVENUE #3
DEERFIELD BEACH, FLORIDA 33441

January 24, 1996

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****122.50 ****122.50

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of MICHAEL R. BASTKOWSKI, P.A.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced Professional Service Corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$122.50. After filing, please forward a copy of the Articles of Incorporation to me in the enclosed self-addressed stamped envelope.

Very truly yours,


MICHAEL R. BASTKOWSKI

\MRB

Enclosures

FILED
95 FEB 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

632/2076

ARTICLES OF INCORPORATION
OF
MICHAEL R. BASTKOWSKI, D.C., P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A Professional Service Corporation

THE UNDERSIGNED SUBSCRIBER, a natural person competent and contract, and duly licensed to render service as a Chiropractor, hereby organizes and incorporates under the Professional Service Corporation Act, Florida Statute 621, and Florida Statute 607 not in conflict therewith.

ARTICLE I

The name of the corporation shall be:

MICHAEL R. BASTKOWSKI, D.C., P.A.

ARTICLE II

The corporation is formed to engage in and conduct the general practice of chiropractic services and all activities and operations directly or indirectly related thereto, and as may be permitted by the Professional Service Corporation Act and other laws not in conflict therewith.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have

outstanding at one time is 100 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable. Shares of stock shall only be issued to individuals licensed in the State of Florida, and may not be transferred to nor held by others not authorized under the Professional Service Corporation Act.

The corporation may restrict the transfer of the shares on its capital stock by any provision duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any preemptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares.

The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such issues and conditions and at such time and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights.

In the absence of fraud, the judgment of the Directors as to adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE IV

The corporation shall commence business with not less than \$100.00 of its capital stock fully paid in and issued.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law of the subscription and acknowledgment of these Articles.

ARTICLE VI

The principal business office and initial registered office of the corporation shall be located at 1600 East Atlantic Boulevard, Pompano Beach, Florida 33062. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable. The initial registered agent of the corporation shall be:

MICHAEL R. BASTKOWSKI

ARTICLE VII

The corporation shall have one director initially. The number of directors shall thereafter be determined by the stockholders at their annual meeting or at a special meeting called for such specific purpose.

ARTICLE VIII

The following is the name and address of the initial members of the Board of Directors who shall hold office until his successors are elected and qualified:

<u>Name</u>	<u>Address</u>
MICHAEL R. BASTKOWSKI	261 NE 19th Avenue Deerfield Beach, Fl. 33441

ARTICLE IX

The name and address of the subscriber, and the amount of stock that the individual has subscribed to is as follows:

<u>Name</u>	<u>Address</u>
MICHAEL R. BASTKOWSKI	261 NE 19th Avenue Deerfield Beach, Fl. 33441
<u>Number of Shares</u>	<u>Value</u>
100	\$100.00

ARTICLE X

The officers of this corporation shall include a President, a Secretary, and a Treasurer. All officers and agents shall be chosen in such manner, hold their offices for such time and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The name of the officer chosen for the first year and until his successors are elected and qualified are as follows:

<u>Office</u>	<u>Name</u>
President:	MICHAEL R. BASTKOWSKI
Secretary:	MICHAEL R. BASTKOWSKI
Treasurer:	MICHAEL R. BASTKOWSKI

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereinafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal this 22nd day of FEBRUARY 1996, for the purpose of forming this corporation under the aforesaid laws of the State of Florida, and we hereby make and cause to be filed in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Michael R. Bastkowski D.C.
MICHAEL R. BASTKOWSKI

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared MICHAEL R. BASTKOWSKI, who to me are well known to be the persons described in and who subscribed the above articles of Incorporation, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, In said County and State this 22nd day of FEBRUARY 1996.



JACQUELINE ALLEN
My Comm Exp. 8/23/97
Bonded By Service Inc
No. CC310281
☒ Personally Known ☐ Other & B.

Jacqueline Allen
NOTARY PUBLIC, State of Florida
at Large

JACQUELINE ALLEN
(Print Name of Notary)

My Commission Expires:

☒ KNOWS AFFIANT PERSONALLY ☐ AFFIANT PRODUCED I.D.
I.D. PRODUCED _____

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 FEB 26 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MICHAEL R. BASTKOWSKI, D.C., P.A.
2. The name and address of the registered agent and office is:

MICHAEL R. BASTKOWSKI
1600 East Atlantic Boulevard
Pompano Beach, Florida 33062

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MICHAEL R. BASTKOWSKI

DATE: 2-22-96